

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 12, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 22, 2014
Action/Approval of claims
- 8:00 a.m. Dr. Dana Farris-re: replacing carpeting in child care room, snow removal on sidewalks, air circulation in racket ball court
- 8:30 a.m. Meeting with Foremen
Discussion items: kind/style/size of county provided gloves for road employees; ear muffs;
Terry Baxter, NIRMA letter summarizing of safety issues from 1-8-14 meeting with foremen
- 9:00 a.m. Open Sealed bids for lawn care service
- 9:15 a.m. Kristiaan Rawlings, NADAA – upcoming NADAA activities, budget update

ACTION BUSINESS

1. Application for road entrance (plug) for Darrell Sommerholder – Sec. 23 T4N R13E
2. Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc.
736 Rad – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE)
3. Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼
4. Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec. 4 T6N R15E - .103 acre

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Items for Martin Lutheran consignment sale

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

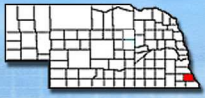
1. Nemaha County Clerk's Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
3. Nemaha County District Court Monthly Fee Report for January, 2014
4. Fund Balances as of January 31, 2014

DISCUSSION ITEMS/CORRESPONDENCE

1. Wellness Partners LLC (2nd notice) regarding wanting to conduct a health fair for county employees and spouses
2. Letter from Craig Nelson, NIRMA Executive Director – regarding – LB 881 Strict Liability Law Enf. Motor Vehicle Pursuit Legislation
3. E-mail from 5 Rivers – regarding By-Laws changes -

VISITORS COMMENTS

Note: Enclosed accounts payable claim listing



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